

## **AGENDA**

## Medical Directors Committee Meeting Governor's EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)

Texas EMS Conference

Omni Fort Worth

1300 Houston Street

Fort Worth, Texas

Saturday, November 23, 2013

2:30 P.M.

Call to Order/Roll Call	. Robert Greenberg, MD, Chair
Review mission and vision statements for GETAC	Robert Greenberg, MD, Chair
<b>Vision</b> A unified, comprehensive, and effective EMS/Trauma System for a health	thy, safe Texas.
Mission To promote, develop, and maintain a comprehensive EMS/Trauma Syste all patients and that will raise the standards for community health care by techniques and systems for the delivery of emergency care for the entire	y implementing innovative
Discussion and possible action on the following items:	Committee Members
1. Discussion of ideas submitted by committee members regarding the la licensure of nonemergency transportation providers, and changes to the lincidence and opportunities for fraud, waste and abuse, and to advise the Services, as directed by Senate Bill 8 of the 83rd Legislative Session, 20 legislature on this subject.	law that would reduce the Department of State Health
2. Discussion and possible endorsement of the National Association of E American College of Surgeons (ACS) position statement on the use of lo	The state of the s

- 3. Recognition of Drs. Don Phillips and Paul Sirbaugh for their service to the Medical Directors Committee.
- 5. Review and propose additions to the GETAC Medical Director web page. See: <a href="http://www.dshs.state.tx.us/emstraumasystems/medicaldirectorscommittee.shtm">http://www.dshs.state.tx.us/emstraumasystems/medicaldirectorscommittee.shtm</a>

personnel.

6. Discuss and possibly forward to GETAC a position statement on meremergency care.	
7. Report on Trauma Systems Committee Registry Workgroup (TSCRV	V) Jeff Beeson, DO
8. Stroke Committee request for input on Continuing Medical Education providers	
9. Informational update regarding Senate Bill 125, of the 83rd Legislati most Associate's Degree Programs to 60 hours	
10. Announcement of reappointed and new GETAC Medical Directors	
General Public Comment (Comment time may be limited at Chair's discretion)	
Summary for GETAC meeting	Committee Members
Announcements	obert Greenberg, MD, Chair
Review and list agenda items for next meeting I	Robert Greenberg, MD, Chair
Next Meeting Date R	Robert Greenberg, MD, Chair
AdjournmentR	obert Greenberg, MD, Chair